

June 27, 2023

The meeting of the Boyd County Board of Equalization reconvened with Nicolaus, Bernt, Sinclair, Hull, Reiman, Ruda, and Derickson present. Tammy Haney, Boyd County Assessor was also present. It was moved by Ruda and seconded by Bernt to approve tax correction # 114. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Hull to accept the Overvalued, Undervalued or Omitted Real Property for Assessment Year 2023 as presented by the Assessor. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 9:05 a.m.

Chairman

Attest: _____
County Clerk

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The meeting of the Boyd County Board of Supervisors was called to order at 9:05 A.M. by Chairman Nicolaus with Nicolaus, Bernt, Sinclair, Hull, Reiman, Derickson and Ruda present. The open meetings act is posted on the door.

It was moved by Derickson and seconded by Hull to approve the minutes of the previous meeting as published. Ayes: all. Motion carried.

A discussion was had on the repayment bond debts the County owes from the 2019 Flood. It was moved by Bernt and seconded by Derickson to pay off one bond with a principle of \$300,000.00 by the following resolution. Ayes: all. Motion carried.

Resolution # 2023-06-27-01

RESOLUTION CALLING \$300,000 OF THE COUNTY OF BOYD, IN THE STATE OF NEBRASKA, LIMITED TAX COUNTY ROAD BONDS, SERIES 2020, DATED JANUARY 30, 2020, FOR PAYMENT AND REDEMPTION PRIOR TO MATURITY

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF BOYD, IN THE STATE OF NEBRASKA:

Section 1. The Board of Supervisors (the “**Board**”) of The County of Boyd, in the State of Nebraska (the “**County**”) hereby finds and determines that the County has previously issued and there are now outstanding and unpaid interest-bearing obligations of the County as follows:

Limited Tax County Road Bonds, Series 2020, dated January 30, 2020, in the principal amount of \$300,000, bearing interest and maturing as follows:

<u>Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
January 15, 2027	\$300,000	1.650%	103295 AA9

Said Bonds are hereinafter referred to as the “**Called Bonds**”

The Called Bonds were issued pursuant to Section 10-142, Reissue Revised Statutes of Nebraska, as amended, are a portion of an issue of \$510,000 principal amount of Limited Tax County Road Bonds, Series 2020, issued pursuant to a resolution duly passed by the Board on May 14, 2019, (the “**2019 Resolution**”), and are redeemable at the option of the County at any time on or after January 30, 2022, at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date fixed for redemption.

The Called Bonds are unpaid and a legal liability against the County, provision for the payment of which may be made by the lawful application of available funds of the County.

Section 2. The Called Bonds are hereby irrevocably called for redemption and payment on July 28, 2023 (the “**Redemption Date**”) at a redemption price equal to the principal amount thereof plus accrued interest thereon to the

Redemption Date.

Notice of the call for redemption, identifying the Called Bonds, shall be given by the paying agent for the Called Bonds, the County Treasurer of the County (the “**Called Bonds Paying Agent**”), upon mailing a copy of the redemption notice by first-class mail, postage prepaid, at least thirty days prior to the date fixed for redemption to the registered owner of each Called Bond at the address shown on the registration books; provided, however, that failure to give such notice by mailing, or any defect therein, shall not affect the validity of any proceedings for the redemption of any obligations with respect to which no such failure has occurred. Any notice mailed as provided in the 2019 Resolution authorizing the issuance of the Called Bonds shall be conclusively presumed to have been duly given, whether or not the registered owner of such Called Bond receives the notice.

Holders of the Called Bonds shall present the same for payment and redemption on the Redemption Date at the office of the Called Bonds Paying Agent, the place of payment thereof, and interest on the Called Bonds shall cease on and after the Redemption Date.

Section 3. A true copy of this Resolution shall be filed with the Called Bonds Paying Agent no later than 30 days prior to the Redemption Date. The Paying Agent and Registrar for the Called Bonds is hereby irrevocably instructed to mail notice to each registered owner of the Called Bonds not less than thirty days prior to the date fixed for redemption, all in accordance with the 2019 Resolution.

PASSED AND APPROVED: June 27, 2023.

Signed: Alan Nicolaus, Boyd County Chairman Attest: Tracy Reiser, Boyd County Clerk

The following claims were then examined by the board.

GENERAL FUND	
Total General Fund salaries	63,831.83
Accredited Security, tasers	2097.00
Amazon, supplies	37.65
Ameritas Life, retirement	4632.90
Appera, services	429.70
Applied Connective Technologies, email services	2210.55
AT&T Mobility, shf phone	482.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, mileage	42.97
Bernt, Kylie, supplies	31.92
Black, Melanie, mileage	39.30
Boyd Co Court, costs	67.00
Boyd County District Court, costs	72.00
Boyd County Treasurer, postage	99.40
Butte Implement Co, repairs	170.56
Carrot Top Industries, supplies	333.25
Caseys Customs & Collision, repairs	485.00
Cen Tec Cast Metal Products, supplies	448.05
Colonial Life, insurance	45.90
Comfort Inn, room	239.90
DAS State Accounting, as400 use	218.28
Delta Dental, insurance	653.67
Dept of Correctional Serv, shf vehicle	19,000.00
Digital Ally, supplies	4055.00
Dinkel Implement, repairs	488.63
Elan Financial Services, shf credit card	2971.33
Galyen Boettcher Baier, atty fees	52.40
Gillaspie, Nathan, mileage	10.53
Hanefeldt, Jerry, appraiser fees	3870.00
Helena Agri Enterprises llc, supplies	260.00

Holt Co Treasurer, Vet Serv & hwy reimburse	8808.62
IRS, co share oasi	4879.70
Jones Automotive, shf exp	12,502.24
Krysl, Terri, mileage	69.43
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, services	1867.42
National Business Furniture, office	1393.60
Nebraska Assoc of Co Officials, dues	125.00
NHHS, costs	93.00
NPPD, electricity	350.23
Nebraska State Patrol, shf exp	396.00
Nicolaus, Alan, mileage	783.38
NIRMA, insurance	58,907.00
NNTC, phone	590.26
Office Products Center, supplies	1246.99
One Office Solution, supplies	250.97
Rasmussen Mechanical Services, ct house	2005.00
Region IV Behavioral, co share	1575.25
Reiser, Tracy travel exp	447.67
Roth, Christi, mileage	18.34
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	72.00
Short Stop, weed & cthouse fuel	269.24
Six Star Sanitation, trash removal	75.00
Spencer Advocate, services	793.76
Stenka, Ken, mileage	38.75
UNL Eastern NE Research Extension, ext salary	5998.71
Village of Butte, water	82.00
Vision Service Plan, insurance	221.96
Werth, Ladonna, mileage	53.71
WJE Consulting LLC, indirect costs	1095.00
WM Krotter Co, supplies	633.60
Wm Krotter Co, supplies	719.00
63 Cp General Store, supplies	49.49
Total General Fund	213,871.64

ROAD FUND**ROAD1**

Hull, Greg, labor	1940.00
J&J Material, gravel	1485.75
John Deere Financial, repairs	331.59
Murphy Tractor & Equip, repairs	30,003.27
Ponca Valley Oil, fuel	1238.49
Joel Sinclair LLC, trucking	960.00
Total Road 1	35,959.10

ROAD2

John Deere Financial, repairs	61.12
NPPD, electricity	31.58
Ponca Valley Oil Co, oil	1761.29
Power Plan, repairs	2223.12

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Spencer, William, labor	1540.00
T&E Rock, gravel	<u>490.00</u>
Total Road 2	6107.11

ROAD3

Bs Enterprises, blades	2653.00
Butte Farm Supply, fuel	1392.60
J&J Material, gravel	8521.90
J&J Diesel Repair LLC, repairs	63.55
Ponca Valley oil, fuel	123.02
Sinclair, Joel, labor	<u>405.00</u>
Total Road 3	13,159.07

ROAD4

Bernt Trucking, Inc, gravel	4879.00
Liewer, Dave, labor	620.00
Village of Butte, water	<u>32.60</u>
Total Road 4	5531.60

ROAD5

Bernt Trucking Inc, repairs	10.00
Naper Transport, gravel	1685.00
Nick's Auto Sales, supplies	54.00
Nicolaus, Alan, labor	1540.00
Power Plan, repairs	113.22
T&E Rock, gravel	<u>11250.00</u>
Total Road 5	14,652.22

ROAD6

Nelson, Chance, labor	2920.00
NPPD, electric	39.19
Sapp Bros, fuel	<u>48.00</u>
Total Road 6	3007.19

ROAD7

Emme Sand & Gravel, gravel	2019.28
J&J Material, gravel	4116.84
KC Roadrunner, fuel	639.08
Napa Auto , parts	715.28
Riha, Robert, labor	432.43
Wm Krotter, supplies	<u>18.98</u>
Total Road 7	<u>7941.89</u>
Total Road Fund	86,358.18

BRIDGE FUND

Total Wages	5875.00
Amazon, supplies	192.35
AT&T Mobility, cell phone	137.00
Bernt Trucking, gravel	1244.80
BOKF, interest	3981.25
BS Enterprises, supplies	1280.00
Butte Farm Supply, fuel	1243.26
Butte Implement Co, supplies	6.62
Carson, Shane, mach hire	1224.30

Chase NYC, interest & payoff	302653.75
Dobias Excavating, mach hire	24086.00
Haney's Construction LLC, contract labor	1370.00
IRS, Co share oasi	1168.34
JJ Sinclair Diesel Repair, repairs	757.67
Midwest Mapping, services	2320.00
Naper Transport Inc, gravel	8625.00
Nebraska Bank, costs	30.00
Nelson, Benjamin, contract labor	322.50
NMC Exchange, repairs	85.57
Ponca Valley Construction, mach hire	1430.00
Ponca Valley Oil, fuel	236.72
Preferred Fencing & Cedar Removal, fencing	825.00
Sapp Bros, supplies	48.00
Sinclair Sand & Gravel, gravel	159,421.37
Joel Sinclair LLC, gravel	3885.00
Speece Lewis Engineers, services	9784.74
T and E Rock LLC, gravel	4340.00
Wm Krotter, supplies	<u>30.99</u>
Total Bridge Fund	536,605.23

PRESERVATION & MODERNIZATION FUND

Mips, services	<u>95.50</u>
Total Preservation & Modernization Fund	95.50

COVID AMERICAN RELIEF FUND

Murphy Tractor & Equipment, loader pmt	<u>500.00</u>
Total Covid American Relief Fund	500.00

AMBULANCE FUND

Bernt, Donna, amb labor	385.00
Bernt, James, amb labor	10.00
Bernt, Kylie, amb labor	10.00
Bernt, R, Scott amb labor	40.00
Butte Farm Supply, fuel	207.85
Elan Financial Services, supplies	137.18
Emergency Medical Products, supplies & equip	2552.53
Hostert, Joseph, F amb labor	125.00
IRS, oasi co share	62.74
K&S Mobile Welding & Repair, repairs	209.30
Nicolaus, Scott, amb labor	155.00
NNTC, telephone	64.08
Quick Med Claims, services	726.03
Quill Corp, supplies	135.65
Zink, Dorinda, amb labor	<u>95.00</u>
Total Ambulance Fund	4915.36

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It was moved by Ruda and seconded by Hull to approve the above claims except for claim numbers 23060040, 23060070, 23060071, 23060083 and 23060103 subject to any unpaid personal property taxes. Ayes: All. Motion carried.

It was moved by Ruda and seconded by Derickson to approve claim number 23060040. Ayes: Bernt, Sinclair, Hull, Reiman, Derickson and Ruda. Abstain: Nicolaus. Motion carried.

It was moved by Bernt and seconded by Hull to approve claim numbers 23060070, 23060071, 23060083 and 23060103. Ayes: Bernt, Hull, Reiman, Derickson, Ruda and Nicolaus. Abstain: Sinclair. Motion carried.

The Clerk's, Sheriff's and Ambulance monthly reports for the month of May 2023 were examined by the board.

Sara Twibell, Miles of Smiles, was present with the board. It was moved by Bernt and seconded by Ruda to pay to Miles of Smiles \$2.00 per child in the county school district per semester for a total of \$1048.00 a year. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

Joyce Bernt was present to discuss the use of the Courthouse lot for Pancake Days. It was moved by Derickson and seconded by Ruda to allow the Village of Butte to use the Northeast lot of the courthouse grounds for the tomahawk throw for Pancake days held June 29th, 2023. Ayes: All. Motion carried.

It was moved by Bernt and seconded by Reiman to have the State Print Shop – MIPS – print the County postcards for the Joint Public Hearing if needed. Ayes: all. Motion carried.

It was moved by Ruda and seconded by Bernt to authorize Nicolaus to sign a Local Disaster Declaration for the special weather event which occurred in Boyd County June 23, 2023 and June 24, 2023. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present with the board.

A discussion was had on the Ponca Creek Bridge by the Hospital in Lynch NE. Other discussion was had on the flood damage the County incurred. It was moved by Bernt and seconded by Derickson to hire Speece Lewis to evaluate the road and bridge damage in the County. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Ruda and seconded by Bernt to authorize Nicolaus to sign the Observation of Construction Agreement with Speece Lewis for the Channel Armoring Sites as presented. Ayes: Bernt, Sinclair, Hull, Derickson, Ruda and Nicolaus. Nays: Reiman. Motion carried.

It was moved by Derickson and seconded by Sinclair to set the bid date for the Guardrail and Expansion Joint Replacement for July 25, 2023 at 11:00 a.m. Ayes: all. Motion carried.'

A discussion was had on a quote from Topkote for armor coating.

It was moved by Bernt and seconded by Sinclair to approve Change Order #1 (Final) for Channel Armoring Project C000800710 (Smith Bridge) for a decrease of \$1,768.22 and Change

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Order #2 (Final) for Channel Armoring Project C0000802515 for an increase of \$11,302.59.
Ayes: all. Motion carried.

Deb Hilker, Emergency Manager reported to the board on threshold amounts and procedures going forward with the June 2023 Flood.

It was moved by Reiman and seconded by Sinclair to adjourn the meeting. Ayes: all. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 11:00 a.m. The next regular meeting of the Boyd County Board of Supervisors will be Tuesday, July 25th, 2023 at 9:00 a.m.

Chairman

Attest: _____
County Clerk